

F14000003628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

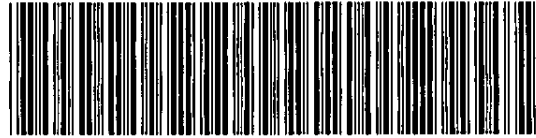
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

15 OCT 23 PM 4:31

RECEIVED

15 OCT 23 AM 9:07

FILED
CLERK OF SUPERIOR
COURT OF CALIFORNIA

NOV - 3 2015

C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 640752 7807252

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 2015

ORDER TIME : 10:02 AM

ORDER NO. : 640752-005

CUSTOMER NO: 7807252

FOREIGN FILINGS

NAME: MACATE SYSTEMS CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2015

CSC / COURTNEY WILLIAMS

SUBJECT: MACATE SYSTEMS CORPORATION
Ref. Number: F14000003628

RESUBMIT

Please give original
submission date as file date.

RECEIVED
DEPARTMENT OF
15 NOV -2 AM 11:02
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for MACATE SYSTEMS CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 115A00022561

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000003628

(Document number of corporation (if known))

15 OCT 23 AM 9:07
DIVISION OF CORPORATIONS
STATE OF FLORIDA

1. MACATE SYSTEMS CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/28/2014

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. MACATE GROUP CORP

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

S. ISAAC DANIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "MACATE SYSTEMS
CORPORATION", CHANGING ITS NAME FROM "MACATE SYSTEMS
CORPORATION" TO "MACATE GROUP CORP", FILED IN THIS OFFICE ON
THE TWENTY-SECOND DAY OF MAY, A.D. 2015, AT 12:33 O'CLOCK P.M.



4906106 8100
SR# 20150622870

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10291186
Date: 10-23-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:37 PM 05/22/2015
FILED 12:33 PM 05/22/2015
SRV 150745449 - 4906106 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
MACATE SYSTEMS CORPORATION

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "first" so that, as amended, said Article shall be and read as follows:

First: The name of this corporation shall be: MACATE GROUP CORP

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22nd day of May, 2015.

By: /s/ S. Isaac Daniel

Authorized Officer

Title: President

Name: S. Isaac Daniel

Print or Type